

**\*\*Correction to\*\*  
BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room , Boone County Courthouse**

**Wednesday, April 27, 2016**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports from Boards and Agency meetings attended by Board Members**

**Review "Notice of Annexation Consultation Meeting" with City of Slater  
RE: Voluntary Annexation of Syngenta Seed**

**Consider resignation of Jeff Yates, part-time kitchen staff, Boone County Sheriff's Office effective May 31, 2016**

**Consider re-hiring Kendall Hilsabeck, Seasonal Maintenance, Boone County Conservation at \$10.25 per hour effective May 16, 2016**

**Consider signing "2016 county Weed Commissioner Certification" to appoint Brian Eldridge as Boone County Weed Commissioner**

**Consider Class B Beer (Includes wine coolers) and Class C Native Wine Permits for Iowa Arboretum**

**Consider hiring Richard J. Thul, gravel weigher/weed driver, Secondary Road Department at \$16.00 per hour effective May 4, 2016**

**Consider re-hiring Sandra Devin, PRN receptionist, Boone County Social Services at \$10.00 per hour effective April 27, 2016**

**\*\*Consider hiring ~~Jason~~ Jacob Sands, Summer GIS position, Engineer/GIS department at \$12.00 per hour effective May 4, 2016**

**Consider the following transfers of budgetary funds as per FY 2016 Budget**

<b>From Gen Basic to Gen Supp</b>	<b>\$275,250.00</b>
<b>From Rural to Secondary Rds</b>	<b>1,124,897.00</b>
<b>From TIF Rev to Debt Service</b>	<b>154,000.00</b>
<b>From Gen Basic to Boiler Repl Fund</b>	<b>7,500.00</b>
<b>From Sec Road to Co. Shed Repl Fund</b>	<b>200,000.00</b>

**Consider 2016 Applications for Military Exemption and Homestead Credit as recommended by Boone County Assessor**

**Consider setting public hearing date to amend FY 2016 County Budget**

**Consider approval of health insurance rates for employees for FY2016-2017**

**Review proposed Emergency Management By-Laws and Revised 28E Agreement**

**Consider Amendment 1 to the County Inspection for Dakota Access Pipeline Project with ISG Field Services**

**Consider approval auditor's office assistant clerk job description**

**Consider tabled issues Medical Investigator, Central Iowa Recovery request and additions to condemnation board**

**8:35 a.m. Douglas Mc Cay**

**RE: Discuss Tree Removal over DD #93 tile**

**9:00 a.m. Lois Powers, Boone County Landfill and Recycling Director**

**RE: Departmental Update**

**9:30 a.m. Landfill Advisory Board Meeting**

**Consider landfill FY2016-2017 budget**

**10:15 a.m. April Burch**

**RE: Presentation on a proposed Boone County Bill of Rights**

**11:00 a.m. Luke Nelson – City of Boone**

**RE: Discuss plans for paving and funding Quartz Ave Project**

**11:30 a.m. Scott Kruse – County Engineer**

**RE: Departmental Update**

**Open estimates to repair facilities of DD #132, #93 and Boone #80 Story Jt. #3**

**Consider right of way contracts Project L-BR9-17–73-08 with Jeffery K. and Angela J Paulson and Powers Land company, Inc.**

**Consider right of way contracts Project L-BR8-17–73-08 with Richard Weiss and Pamela Dennis; Bradley Paul & Joy Shinn Johnson**

**6:30 p.m. E911 Board meeting - Emergency Mngt. Building - Hollingshead**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.